

**Resolution authorizing an amendment to the Grant Agreement with The Homeless Families Foundation to provide rental and utility assistance to households as part of the Resiliency Bridge Pilot Program. (Commissioners) (\$2,237,155.89)**

**WHEREAS**, the Homeless Families Foundation will support the County's goals in providing rental and utility assistance to eligible residents, and the investment provided by County provides housing stability funds to households in the Resiliency Bridge Pilot Program; and

**WHEREAS**, the Board of Commissioners approved Resolution No. 0654-21 authorizing a grant agreement with The Homeless Families Foundation to provide rental assistance through their Resiliency Bridge Pilot Program facilitated by the Affordable Housing Alliance; the program provides wraparound supportive services to low-wage workers in order to build a stable career and achieve financial independence while providing training and employment in high-mobility fields; and

**WHEREAS**, an amendment is required to reconcile the amount of the agreement with the actual expenditures incurred by The Homeless Families Foundation and provide additional funding for the Resiliency Bridge Program; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That the County Administrator is hereby authorized pursuant to section 305.30 of the Revised Code to approve and execute the amendment upon approval to form by the Franklin County Prosecutor's Office with The Homeless Families Foundation.
2. That the attached purchase order in the amount of \$600,000 that is individually described on the accompanying Purchase Order Proof List to meet the obligations in the current fiscal year is hereby approved.
3. That the County Administrator is hereby authorized pursuant to section 305.30 of the Revised Code to take all actions, including the execution of all documents or amendments upon approval to form by the Franklin County Prosecutor's Office, necessary to enter into, implement, and administer the agreement and that is not substantially inconsistent with this Resolution.

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4. That a supplemental appropriation in the amount of \$600,000 is hereby authorized from the unappropriated cash balance as follows and allocated per the attached document (Journal #2429):

	AMOUNT
EDP/Affordable & Emergency Housing/Grants	\$600,000
Fund 1012	

5. That estimated revenues are hereby revised per the attached document (Journal #2430).

Prepared by: Lauren Rummel